

Action items are discussed at the Board Committee Meeting (2nd Thursday of each month). Action is taken at the Regular Board Meeting (3rd Thursday of each month). Opportunity for public comment is available at both meetings under “Delegations and Petitions.”

**AGENDA
CHIPPEWA VALLEY TECHNICAL COLLEGE DISTRICT BOARD
ORGANIZATIONAL AND REGULAR BOARD MEETING**

DATE: Monday, July 11, 2011

TIME: 9:00 a.m. – Organizational/Regular Meeting
Adjourn into Executive Session immediately after the regular meeting

LOCATION: Chippewa Valley Technical College – RCU Community Center
620 West Clairemont Avenue
Eau Claire WI 54701

Call to Order

The following statement will be read: “I wish to call the organizational and regular meeting of the Chippewa Valley Technical College District Board to order. This is an open meeting with notices mailed to the news media and other interested parties and posted at the Chippewa Valley Technical College campuses/centers in Chippewa Falls, Eau Claire, Menomonie, River Falls, and Neillsville on July 5, 2010.”

1. Roll Call: Colleen Bates, Gary Brummeyer, Francis Bucheger, Cheryl Gullicksrud, Larry Hagness, Judy Kucera, Ramona Mathews, Gary Mitchell, and Gwen Southard-Schuppel.
2. Review and Approval of Agenda

Organizational Meeting

- A. Oath of Office – Colleen Bates, Gary Brummeyer, Judy Kucera
- B. Election of Officers
 - (1) Chairperson
 - (2) Vice-Chairperson
 - (3) Secretary
 - (4) Treasurer
- C. Public Depository Designation
- D. Representatives for Committees of the WTC District Boards Association
 - (1) Board of Directors – 2 Year Term
 - (2) Standing Committees
 - (a) Legislative Committee
 - (b) Human Resources Committee

- (c) Program Committee
- (d) Marketing/Public Relations & Awards Committee
- (e) Interdistrict/Interagency Cooperation Committee
- (f) Bylaws, Policies & Procedures Committee

- E. Liaison to CVTC Foundation Board
- F. Liaison to NanoRite Advisory Board
- G. Local Board Committee Structure
- H. Monthly Meeting Date/Time/Agenda
- I. Annual Board Evaluation
- J. Annual Board Retreat

Regular Board Meeting

- 3. Delegations and Petitions
- 4. Reports/Forums
- 5. Consent Agenda
 - A. Minutes of the Regular Board Meeting of June 16, 2011
 - B. Personnel Matters
 - 1) Employment
 - Adjunct Instructors as listed
 - Brenda Catt, Accounting Instructor, 08/11/11
 - Jill Paetzold, Accounting Instructor, 08/11/11
 - Heather Parker, Mathematics Instructor, 08/11/11
 - Kylie Holmstadt, Records and Registration Assistant, 06/20/11
 - Dianne Schummer, Clinical Lab Technician Instructor/Program Director, 08/01/11
 - Ron Borek, Diesel/Heavy Equipment Technician (Truck Technician) Instructor, 08/11/11
 - C. Financial Reports
 - D. Contracts for Services
- 6. Action Items
 - A. Approval of Manufacturing Engineering Technology Associate Degree Scope Proposal
- 7. Board Chairperson's Report

- A. ACCT Annual Conference – October 12-15, 2011, Dallas, TX
 - B. Board Representative for Summer Graduation – Thursday, July 28, 4:30 p.m., Memorial High School Auditorium, reception immediately following
9. President’s Report
- A. Legislative/Community Update
 - B. Student Commons Grand Opening – August 31, 2011
10. Announcements and/or Requests
11. Plus/Delta Evaluation
12. **Adjourn to Executive Session**

Adjourn to Executive Session to discuss Wis. Stats. 19.85(1)(c) – considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stats. 19.85(1)(e) – Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

_____ Bates	_____ Gullicksrud	_____ Mathews
_____ Brummeyer	_____ Hagness	_____ Mitchell
_____ Bucheger	_____ Kucera	_____ Schuppel (note: chairperson votes last)

Return to Open Session

13. Adjournment
- c: **College Faculty and Staff, Teachers Union, Local 2398, Steve Weld, Paul Gabriel, Dan Clancy, News Media CVTC District**

Posted: 7/5/11: Chippewa Valley Technical College—Chippewa Falls Campus, Eau Claire Campus, Menomonie Campus, Neillsville Center, and River Falls Campus. Special accommodations for people with disabilities will be made for the Public Board meetings. Please call Candy Johnson, 715-833-6500, to request accommodations 24 hours in advance of the meeting.

**Chippewa Valley Technical College, 620 West Clairemont Avenue, Eau Claire, WI 54701, 715-833-6500
President: Bruce A. Barker**